

SCOTT COUNTY SCHOOL BOARD

MINUTES OF REGULAR MEETING

WEDNESDAY, NOVEMBER 2, 2005

The Scott County School Board met in regular session on Wednesday, November 2, 2005, at the Scott County Career and Technical Center in Gate City, Virginia, with the following members present:

David T. Kindle, Chairman

ABSENT: None

Lowell S. Campbell, Vice Chairman

Gloria E. "Beth" Blair

Glenn M. McMurray

Joe D. Meade

E. Virgil Sampson, Jr.

&OTHERS PRESENT: James B. Scott, Division Superintendent; Darryl E. Johnson, Director of Operations; Mr. Jimmy L. Dishner, Secondary Supervisor/Director of Testing; Brenda P. Robinette, Director of Special Education; C. Dean Foster, Jr., County Attorney; Loretta Q. Page, Clerk of the Board; K. C. Linkous, Deputy Clerk; Johnny Trent, Scott County Education Association President; Susan Evans-Wolfe, Jennifer B. Frazier, Cindy Dorton, and Travis Nickels, Gate City Middle School Teachers.

CALL TO ORDER: Mr. David T. Kindle, Chairman, called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA: Chairman Kindle announced additions to the agenda as follows:

Item V. Approval of Claims – Beeson & Beeson, Architects (two additional claims)

&#Item III. Public Comments – Delete "A." (Superintendent Scott informed board members that

Sherry Repass called the school board office and asked to be removed from the agenda.)

On a motion by Mr. Sampson, seconded by Mr. Meade, all members voting aye, the board approved the agenda with the addition and deletion as announced by Chairman Kindle.

PUBLIC COMMENTS: Mr. Johnny Trent, Clinch Valley Little League Representative, informed board members that the league is in need of \$31,000 to complete a lighting system at the Dungannon Intermediate School ball field for the Clinch Valley Little League Baseball. He reported that he requested \$15,500 in funding, or whatever possible, from the County Board of Supervisors. Mr. Trent asked the school board to provide the other half of the funding or, if this is not possible, to provide whatever they can. Board members asked him about the county's response to his request. He stated that he had not received an answer yet.

Mr. Trent stated that the project needs to be completed by 2007 in order to use the field for district tournaments. He explained that the field would also be available for community events. He reported that the league has limited funds available and has spent a great deal on the field already over the past year. He reported that he has already obtained three bids for the project and that according to the information he has received, the lighting system could be installed in "no time." He explained that one bid included the installation and the other two bids were for materials only.

Superintendent Scott presented an example of another field lighting system project completed within the county in which the school system and county provided equal funding; however, he reported that the community raised the larger portion of funds for the project. He expressed that should the school system agree to provide funding toward this project and in order to be fair, the funding provided should be consistent with the prior school project.

It was suggested to Mr. Trent that the league should try to come up with funding toward the project. Also, that he could check with the town and electric cooperative to inquire whether they could provide any assistance for the project.

School board members asked Mr. Trent several questions about the project including an inquiry about facilities needed at the field and availability of the field for use by the softball team. After discussion, it was decided that Mr. Trent should work with the Superintendent and County Board of Supervisors on the project. Chairman Kindle stated that the school board will do as much as they can to help.

APPROVAL OF MINUTES: On a motion by Mr. Sampson, seconded by Mr. Campbell, all members voting aye, the board approved the minutes of October 4, 2005, Regular Meeting as submitted.

APPROVAL OF CLAIMS: On a motion by Mr. Campbell, seconded by Mr. Meade, all members voting aye, the board approved payroll and claims as follows:

School Operating Fund invoices and payroll in the amount of \$_____ as shown by warrants #_____ - _____. School Improvement/Construction Fund invoices in the amount of \$_____ as shown by warrant #_____ - _____. Cafeteria Auxiliary Fund invoices and payroll in the amount of \$_____ as shown by warrants #_____ - _____. Scott County Public School Head Start invoices and payroll totaling \$_____ as shown by warrants #_____ - _____.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mrs. Blair, all members voting aye, the board approved the overnight field trip request received from Yuma Elementary School 6th grade students to Chattanooga, Tennessee, April 6-8, 2006.

REPORT ON ADEQUATE YEARLY PROGRESS: Superintendent Scott reported that it is unusual to make the AYP at the school by school level and to also make the school division level. He stated that Mr. Jimmy L. Dishner, Secondary Supervisor/Director of Testing, deserves a lot of credit for dealing with the state to make sure we did meet the AYP. Superintendent Scott informed board members that all but one of the schools met the AYP last year. He explained that if this school had not made AYP this year, then a lot more work would have had to be done. He presented the following information for the 2005-06 school year based on data from the 2004-05 school year:

<u>School Number & Name</u>	<u>Title I</u>	<u>Last Year</u>	<u>This Year</u>
0000-Division Level		Made AYP	Made AYP
0020-Rye Cove Intermediate	Not Title I	Made AYP	Made AYP
0042-Dungannon Intermediate	Title I School Wide	Made AYP	Made AYP
0102-Fort Blackmore Primary	Title I School Wide	Made AYP	Made AYP
0220-Nickelsville Elementary	Title I Target Assisted	Made AYP	Made AYP
0260-Rye Cove High	Not Title I	Made AYP	Made AYP
0641-Shoemaker Elementary	Title I School Wide	Made AYP	Made AYP

0670-Hilton Elementary	Title I School Wide	Made AYP	Made AYP
0740-Weber City Elementary	Title I Target Assisted	Made AYP	Made AYP
0750-Duffield Primary	Title I School Wide	Made AYP	Made AYP
0770-Gate City High	Not Title I	Made AYP	Made AYP
0771-Gate City Middle*	Not Title I	Did Not Make AYP	Made AYP
(*Develop or Revise a School Improvement Plan)		(ENG)	(*English:RLR)
0780-Twin Springs High	Not Title I	Made AYP	Made AYP
0790-Yuma Elementary	Title I Target Assisted	Made AYP	Made AYP

Chairman Kindle expressed congratulations to the teachers, students, and administrators.

Superintendent Scott reported that the Rye Cove Intermediate School personnel that are attending the Federal Blue Ribbon School ceremony to be held in Washington, D.C. will be leaving Sunday. He stated that he wished that everyone at the school could have gone since it took everyone working together to achieve the award. He reminded board members that he would like to have a reception for all the staff at the school in recognition of this award.

CLOSED MEETING: Mr. Campbell made a motion to enter into a closed meeting at 6:20 p.m., motion was seconded by Mrs. Blair, all members voting aye, the board entered into closed meeting pursuant to Section 2.1-3711A(2) for disclosure of student records.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 7:12 p.m. and on a motion by Mr. Sampson, seconded by Mr. Campbell, the board returned to regular session and considered the following certification of the closed meeting:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Scott County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires certification by this Scott County School Board that such meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Scott County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Scott County School Board in the closed meeting.

ROLL CALL VOTE

Ayes: Beth Blair, Lowell Campbell, David Kindle, Glenn McMurray, Joe Meade, Virgil Sampson

Nays: None

ABSENT DURING VOTE: None ABSENT DURING MEETING: None

RESIGNATION: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mrs. Blair, seconded by Mr. Meade, all members voting aye, the board approved the resignation request of Vivian Rogers, Weber City Head Start Teaching Assistant, effective October 6, 2005.

EMPLOYMENT: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. McMurray, seconded by Mr. Meade, all members voting aye, the board approved the employment of Penny Osborne and Frankie Tipton as part-time custodians. Board members were informed that these custodians would be working three hours per day.

ITEMS BY BOARD MEMBERS: Chairman Kindle expressed thanks to Ms. Judy Hensley, Culinary Arts Instructor, and her students, for the delicious meal served prior to the meeting.

Chairman Kindle asked that school board members think about scheduling a joint meeting with the County Board of Supervisors. He stated that he would present the matter for a vote at the next meeting.

ADJOURN: There being no further business to discuss, Mr. Campbell made a motion to adjourn the meeting at 7:16 p.m. motion was seconded by Mr. McMurray, all members voting aye. The next meeting will be held at 6 p.m. on Tuesday, December 6, 2005, in the School Board Office Conference Room.

David T. Kindle, Chairman

Loretta Q. Page, Clerk